

March 28, 2023

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Nicolaus, Bernt, Sinclair, Hull, Derickson, and Ruda present. Reiman was absent. Tammy Haney, Boyd County Assessor was also present. It was moved by Ruda and seconded by Derickson to approve the Tax Corrections 110 and 111. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Absent: Reiman. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:03 a.m.

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Chairman

Attest: \_\_\_\_\_  
County Clerk

March 28, 2023

The meeting of the Boyd County Board of Supervisors was called to order at 9:03 A.M. by Chairman Nicolaus with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson and Ruda present. The open meetings act is posted on the door.

It was moved by Derickson and seconded by Reiman to approve the minutes of the previous meeting as published. Ayes: all. Motion carried.

The following claims were then examined by the board.

<b>GENERAL FUND</b>	
Total General Fund salaries	60,233.48
AED Market, amb supplies	7,276.50
Ameritas Life, retirement	4,225.94
Appeara, services	513.56
Applied Connective Technologies, services	862.10
AT&T Mobility, shf phone	482.90
Bernt, Donna, mileage	53.71
Boyd County Court, cost	2.00
Boyd County Clerk, postage	151.22
Butte Implement, repairs	232.82
CardMember Services, fuel & supplies	1,978.45
Colonial Life, insurance	39.90
Consolidated Management CO, academy meals	246.50
Creative Product Source Inc, supplies	1,221.00
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	616.72
Frontier Motors, shf repairs	65.70
Great American Financial Svcs, shf exp	129.00
Haney, Tammy, mileage	41.27
Holt County jail, inmate exp	1,400.00
IRS, co share oasi	4,604.42
Jonny Dodge Chrysler Jeep Inc, repairs	931.67
Krysl, Terri, mileage	62.23
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	2,270.41

Moody Motor Co, repairs	333.50
NAPA Auto Sales, shf repairs	158.65
NE Assoc of Co Assessors, dues	60.00
NE Assoc of Dist Court, dues	75.00
NE law Enforcement training center, fees	75.00
NACO, dues	30.00
NHHS, costs	48.00
NPPD, electricity	345.87
NNTC, phone	650.31
Office Products Center, supplies	256.76
One Office Solution, shf supplies	128.39
Physician's Laboratory PC, autopsy	2,307.00
Ramada Wyndham Columbus, room	192.00
Region IV Behavioral health, services	1,590.50
Republic Underwrites Inc, shf exp	271.60
Sapp Bros Petroleum Inc, ct house exp	30.00
Seven Springs Inc, water	67.00
Short Stop, fuel	17.17
Six Star Sanitation, trash removal	75.00
Spencer Advocate, services	321.62
Village of Butte, water	72.45
Vision Service Plan, services	77.01
Walnofer, Debra, travel exp	94.32
WM Krotter, supplies	<u>3.44</u>
Total General Fund	95,198.37

**ROAD FUND**

**ROAD1**

Bernt Trucking, repairs	169.29
Hull, Greg, labor	1,100.00
NPPD, electricity	78.79
Netcom Inc, repairs	339.50
NMC Exchange, repairs	188.42
Ponca Valley Oil, fuel	<u>113.97</u>
Total Road 1	1,989.97

**ROAD2**

Bernt Trucking, gravel	1,666.00
Emme Sand & Gravel, gravel	887.39
Murphy Tractor & Equip, repairs	2,800.00
NAPA, supplies	322.99
Netcom Inc, repairs	339.50
NMC Exchange, repairs	188.42
Power Plan, repairs	2,554.01
Spencer, William, labor	<u>1,900.00</u>
Total Road 2	10,658.31

**ROAD3**

B's Enterprise, services	3,332.00
Cole Petroleum Inc, fuel	1,940.94
JJ Sinclair Diesel Repair, repairs	985.56
Joel Sinclair LLC, repairs	721.24

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Sedivy, Chad, labor	200.00
Sinclair, Joel, labor	<u>410.00</u>
Total Road 3	7,589.74

**ROAD4**

Bernt Trucking Inc, gravel	4,725.02
Butte Farm Supply, fuel	1,931.70
Butte Implement, supplies	124.13
Liewer, Dave, labor	1,060.00
NPPD, electricity	<u>132.38</u>
Total Road 4	7,973.23

**ROAD5**

B's Enterprise, services	1,518.00
Butte Farm Supply, fuel	852.80
John Deere Financial, repairs	38.40
NE State Fire Marshall, permit	50.00
Nicolaus, Alan, labor	1,870.00
Power Plan, repairs	<u>1,506.90</u>
Total Road 5	5,836.10

**ROAD6**

Butte Farm Supply, fuel	311.47
Schuerman, Jeffery	160.00
Village of Butte, water	<u>32.20</u>
Total Road 6	503.67

**ROAD7**

Butte Farm Supply, fuel	2,605.00
DAS/Surplus property, chains	200.00
Holmberg, Clayton, labor	820.00
KC Roadrunner, fuel	294.04
NAPA Auto, repairs	<u>804.59</u>
Total Road 7	<u>4,723.63</u>
Total Road Fund	39,274.65

**BRIDGE FUND**

Total Wages	7,506.67
AT&T Mobility, cell phone	137.12
B&R Tires N More, fuel	75.82
Bernt Trucking Inc, repairs, gravel	2,388.18
Boyd County Treasurer, title	10.00
BS Enterprises, culverts	13,600.00
Butte Farm Supply, fuel	180.16
Butte Implement Co, repairs	17.80
Gworks, services	660.00
IRS, Co share oasi	1,149.54
NAPA, supplies	37.94
Power Plan, repairs	252.24
Rasmussen Land Surveying LLC, services	2,622.50
Sapp Bros, fuel	131.60
Short Stop, fuel	407.76
Triple R Tire, tires	1,224.77

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WM Krotter, supplies	<u>122.59</u>
Total Bridge Fund	30,524.69

**PRESERVATION & MODERNIZATION FUND**

Mips, services	95.50
Redfield, ROD Book	<u>429.12</u>
Total Preservation & Modernization Fund	524.62

**SOLDIERS AND SAILORS RELIEF FUND**

Relief	<u>655.15</u>
Total Soldiers and Sailors Relief Fund	655.15

**COVID AMERICAN RELIEF FUND**

AED Market, supplies	<u>2,452.50</u>
Total Covid American Relief Fund	2,452.50

**AMBULANCE FUND**

Bernt, Donna, amb labor	310.00
Bernt, James, amb labor	40.00
Butte Farm Supply, fuel	118.87
Hazen, Linda, amb labor	270.00
Hostert, Joseph, F, amb labor	75.00
IRS, oasi co share	61.99
Island Supply Welding, supplies	74.60
Nicolaus, Scott, amb labor	50.00
NNTC, telephone	64.13
Schroetlin, Cindy, amb labor	35.00
Zink, Dorinda, amb labor	<u>30.00</u>
Total Ambulance Fund	1,129.59

It was moved by Derickson and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: All. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of February 2023 were examined by the board.

It was moved by Bernt and seconded by Sinclair to appoint Luke Mahlendorf and Roger Look to the Bristow Township board. Ayes: all. Motion carried.

It was moved by Derickson and seconded by Ruda to appoint Kent Classen and Doug Nelson to the Morton township board. Ayes: all. Motion carried.

A discussion was had on the Boyd County Surveyor position.

Chuck Wrede (Sheriff) was present to discuss the purchase of a new sheriff pickup. He presented 3 bids to the board. A discussion was had on repairing the 2015 Dodge Durango. It was moved by Bernt and Seconded by Hull to take the Durango to JJ Sinclair Diesel Repair LLC to fix any problems instead of purchasing a new vehicle. Ayes: all. Motion carried.

Deb Hilker, Boyd County Emergency Manager, was present to give the board updates.

Frank Lechtenberg was present to discuss the maintainer Road District 6 bought last meeting.

Gary Connot, Boyd County Highway Superintendent, was present with the board. A discussion was had on purchasing a pay loader. It was moved by Ruda and seconded by Derickson to put the District 3 payloader – a 1978 950 Cat and the District 7 payloader – a 544C John Deere up for bids on Big Iron. Ayes: all. Motion carried.

It was moved by Hull and seconded by Sinclair to set the bid date to purchase two loaders for the county for April 25, 2023 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Derickson to adopt the following resolution. Ayes: all. Motion carried.

**Resolution 2023-03-28-1**

Whereas Boyd County Nebraska has experienced above normal snowfall conditions;

And whereas, Boyd County, District #6, experienced a mechanical failure of the District's maintainer, which hindered and delayed the District's ability to provide for safe passage of the District's roads;

And whereas, the County Board finds that the purchase of a used maintainer is necessary and desirable to prevent the loss of life, health, or other property;

And whereas, the County Board made diligent inquiry of several dealers and auction sites as to the availability of a maintainer that would meet the County's requirements, as well as the County's budget;

The County Board hereby resolves as follows:

1. Competitive bidding is not required Pursuant to Neb. Rev. Stat. § 23-3109 because of the unique requirements of purchasing an appropriately sized, used maintainer, of the appropriate age, and with the appropriate hours of usage.
2. Competitive bidding is not required because the County Board, by majority vote, finds that an emergency exists, and that the immediate purchase is necessary to prevent the serious loss of life, health, or property.
3. The Chairman of the County Board is hereby authorized to execute the documents necessary to purchase the used maintainer from Murphy Tractor for a price of \$168,275.00 with a trade of \$35,000.00 for a total of \$133,275.00.

Signed: Alan Nicolaus, Boyd County Chairman

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Bernt and seconded by Reiman to approve the 4-road water crossings from Rural Water District 2 as follows. Ayes: all. Motion carried.

1. Between Section 5 Township 34 Range 12 – Richard Boettcher and Section 8 Township 34 Range 12 Jay Ludwig.

2. Between Section 31 Township 34 Range 9 – Gary Micanek and Section 36 Township 33 Range 10 Chris Kalkowski.
3. Between Section 26 Township 33 Range 9 – Ted Vesely and Section 25 Township 33 Range 9 – Ted Vesely.
4. Between Section 12 Township 34 Range 11 – James Gehlsen and Section 7 Township 34 Range 10 – Dexter Black.

It was moved by Ruda and seconded by Derickson to approve the road crossing as presented by Bradley Mahon. Located in Section 16 Township 33 Range 10 on 898 Road. Ayes: all. Motion carried.

It was moved by Reiman and seconded by Ruda that whereas the Bridge fund borrowed \$600,000.00 from the General Fund last fiscal year, and the Bridge fund never received enough money to pay it back, now the county board is forgiving the loan and is not going to require the bridge fund to pay back the \$600,000.00 as borrowed. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Hull to authorize Nicolaus to sign the Utility agreement for Spencer NW as presented in the amount of \$12,275.46. Ayes: all. Motion carried.

It was moved by Reiman and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:00 noon. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, April 25, 2023 at 9:00 a.m.

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Chairman

Attest: \_\_\_\_\_  
County Clerk